

SECRET

DATE: DECEMBER 12, 1996

FROM:

TO:

CE/BOGYA

SUBJECT: ORIGINAL DOCUMENTS FROM HABIB AHMET KABASHI

ENCLOSED PLEASE FIND ALL THE PERTINENT DOCUMENTS ASSOCIATED WITH ABOVE  
BGFIEND CLAIMANT. DUE TO LACK OF SPACE, STATION HAS DESTROYED ALL CABLES  
AND DOCUMENTS RELATED TO THIS CLAIM.

TO BE RETAINED IN FILE

REGARDS.

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2D  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2008

Name:	Agush Agushi
Kto.-Nr.	[REDACTED]
Kundenberater	[REDACTED]
Telefon	[REDACTED]
	[REDACTED]

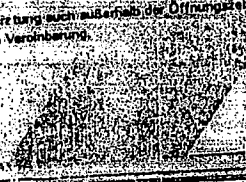
NARA Redactions  
(Privacy)

CA 872

Filiale Augsburg  
Fuggerstraße 1 86150 Augsburg  
BLZ: 730 700 01

Öffnungszeiten:  
Montag bis Mittwoch 9.00 bis 16.00 Uhr  
Donnerstag 9.00 bis 18.00 Uhr  
Freitag 9.00 bis 16.30 Uhr

Bankturg auch außerhalb der Öffnungszeiten  
nach Vereinbarung



Deutsche Bank



SECRET

1.- ON OCTOBER 25, 1996, I, Habib Ahmet Kabash  
OF Libya HAVE RECEIVED THE AMOUNT OF  
\$15,000.00 DOLLARS (FIFTEEN THOUSAND  
DOLLARS 00/100) FROM THE UNITED STATES GOVERNMENT. THIS PAYMENT  
IS A PARTIAL PAYMENT. THE TOTAL AMOUNT TO BE COLLECTED IS  
40,000.00 DOLLARS. THE REMAINING 25,000.00 DOLLARS WILL BE COLLECTED  
ON 1 DEC 1996.

2.- THE RECEIPT OF THE AFOREMENTIONED PAYMENT TERMINATES ANY AND  
ALL CLAIMS, PAST OR PRESENT, THAT I AND MY BROTHER,  
Charles Ahmet Kabash  
OR MY HEIRS OR EXECUTORS MIGHT HAVE AGAINST THE UNITED STATES  
GOVERNMENT OR ITS EMPLOYEES AND AGENTS, EITHER CURRENT OR  
FORMER. I AM AUTHORIZED TO ACCEPT PAYMENT ON BEHALF OF MY  
BROTHER. THE PAYMENT ALSO RELEASE THE UNITED STATES FROM ANY  
FUTURE CLAIMS THAT COULD POSSIBLY DERIVE FROM THE RELATIONSHIP  
THAT HAS EXISTED BETWEEN MY FATHER, Ahmet Kabash  
AND THE UNITED STATES GOVERNMENT. I ALSO AGREE TO TERMINATE ANY  
RELATIONSHIP, ASSOCIATION OR CONNECTION I HAVE WITH THE UNITED  
STATES GOVERNMENT. I UNDERSTAND THAT ONCE I EXECUTE THIS  
AGREEMENT, THE UNITED STATES GOVERNMENT WILL HAVE NO OBLIGATION,  
EITHER IN LAW OR EQUITY, TO PROVIDE ME ANY KIND OF ASSISTANCE  
MONETARY OR OTHERWISE.

25 OCTOBER 1996

Habib Ahmet Kabash  
HABIB AHMET KABASHI

WITNESSED:

[  
SIGNATURE

DATE

25 Oct 1996

SECRET

1. On November 23, 1996 I, Habib Ahmet Kabashi  
of Albana, have received the amount of \$25,000.00 (twenty five  
thousand dollars 00/100) from the United States Government as final payment.

In total, I received the amount of \$40,000.00 dollars paid in two payment, one in  
October 25 and the other in November 23, 1996.

2. The receipt of the aforementioned payment terminates any and all claims, past or  
present, that I and my brother, Robert Kabashi  
or my heirs or executors might have against the United States Government or its  
employees and agents, either current or former. I am authorized to accept payment on  
behalf of my brother. The payment also releases the United States from any future  
claims that could possibly derive from the relationship that has existed between my  
father Abdull K. Kabashi and the United States  
Government. I also agree to terminate any relationship association or connection I  
have with the United States Government. I understand that once I execute this  
agreement, the United States Government will have no obligation, either in law or  
equity, to provide me any kind of assistance monetary or otherwise.

November 23, 1996

Habib Ahmet Kabashi  
Habib Ahmet Kabashi.

Witnessed:

Nov 23, 1996.

Claudia Rodriguez Hall  
Claudia Rodriguez Hall

SECRET



**DEMOCRATIC LEAGUE OF KOSOVA**

**Prishtina**

**Ref. No. 07/96**

**Date 13 May 1996**

**Viti.**

**At request of Habib Ahmet Agushi from village of Kabash (Viti), Presidency of DLK branch in Viti issues the following:**

**CERTIFICATE**

**Habib Ahmet Kabashi, was born 25 November 1936 in the village of Dermanas, municipality of Seman, Albania.**

**In May 1941 he was returned to the country of birth of his father in the village of Kabash, Municipality of Viti, where the official data of civil status are as follows:**

**Abib Ahmet Agushi, born 26. 12. 1938 in the village of Kabash, Municipality of Viti, mother's name Xhile Ademi, born in village of Gjylekare, municipality of Viti.**

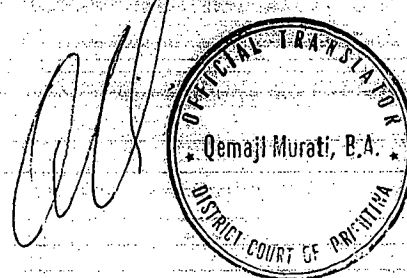
**Habib Ahmet Agushi is son of Ahmet Kabashi born on 5 March 1914 in the village of Kabash, Municipality of Viti, a farmer. Ahmet Kabashi's successors are: wife, Xhile Agushi (nee Ademi), died in Kabash on 20 March 1995; Habib and Agush who live in a common household in the village of Kabash in municipality of Viti.**

**This certificate is issued to serve in evidence that the forenamed is son of Ahmet Kabashi according to documents of civil state in the municipality of Seman.**

**Presidency of DLK in Viti  
Secretary  
signed and sealed  
Sadik Haxhiu**

**=====**  
**This is full and true translation of the original presented for comparison and given back to its holder.**

**Qemaji Murati, official translator registered with district court of Prishtina**



Me kërkesën e Habib Ahmet Agushit nga fshati Kabash, (Viti),  
Kryesia e LDK-së dëgja në Viti lëshon këtë:

V E R T E T I M

Habib Ahmet Kabashi, i lindur më 25.11.1936 në fshatin Derme-  
nas komuna e SEMANIT, Shqipëri.

Në maj të vitit 1941 është kthyer në vendlindjen e babait në  
fshatin Kabash Komuna e Vitisë, ku të dhënat zyrtare të zyrës së gjendjes  
civile janë si vijon:

Abib Ahmet Agushi i lindur më 26.12.1938 fshati Kabash komuna  
e Vitisë, emri i nënës Xhile Ademi e lindur në fshatin Gjylekarë komuna  
e Vitisë.

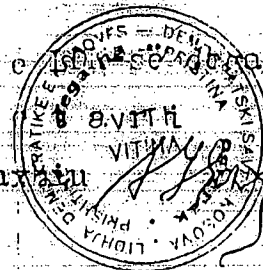
Habib Ahmet Agushi është i biri i Ahmet Kabashit i lindur më  
05.03.1914 në fshatin Kabash komuna e Vitisë me profesion bujk. Ahmet  
Kabashi pas vetes ka lënë: gruan Xhile Kabash Agushi (lin. Ademi) e cila  
vdiq në Kabash më 20 mars 1995; Habibin dhe Agushin të cilët jetojnë në  
bashkësinë familjare në fshatin Kabash komuna e Vitisë.

Vërtetimi i lëshohet për dëshminë se është i biri i Ahmet  
Kabashit sipas dokumenteve të gjendjes civile të Komunës së Semanit.

Kryesia e LDK-së dëgja në Viti

S e k r e t i

Sadiq Haxhiu



REPUBLIC OF ALBANIA  
MINISTRY OF LAW  
REF NO. 13340

**PROOF**

About (name and surname) AHMET KABASHI  
son of AGUSH and FATIME, born in 1913 in Kosova.

On the basis of Decision no. 78 dated 13. 04. 1954 Superior Military Court has found guilty for treason against country, participation in a criminal organization and in conformity with Articles 64 and 75 of Law sentences to death.  
For crime for organization and participation in an armed band and in conformity with Article 69 sentences to 25 years imprisonment. For crime for agitation and propaganda in conformity with Article 72 sentences to 10 years imprisonment. Final sentence: death sentence.

TIRANA: 16 May 1996

OFFICE OF COURT STATE  
Eva Alico

True copy of original 2667.

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This is full and true translation of the original presented for comparison and given back to its holder.

Qemajl Murati, official translator registered with district court of Prishtina

